#### MINUTES

# MONTANA HOUSE OF REPRESENTATIVES 56th LEGISLATURE - REGULAR SESSION

## JOINT APPROPRIATIONS SUBCOMMITTEE ON EDUCATION AND CULTURAL RESOURCES

Call to Order: By CHAIRMAN ROYAL JOHNSON, on February 11, 1999 at 10:03 A.M., in Room 312 - 2 Capitol.

### ROLL CALL

#### Members Present:

Rep. Royal Johnson, Chairman (R)

Sen. Daryl Toews, Vice Chairman (R)

Rep. Peggy Bergsagel (R)

Rep. Rosalie (Rosie) Buzzas (D)

Sen. Greg Jergeson (D) Sen. Ken Miller (R)

Members Excused: None.

Members Absent: None.

Staff Present: Amy Carlson, OBPP

Marty Eddleman, Committee Secretary

Mariann Huso, OBPP

Bob Tallerico, Legislative Branch Sandy Whitney, Legislative Branch

Please Note: These are summary minutes. Testimony and

discussion are paraphrased and condensed.

#### Committee Business Summary:

Hearing(s) & Date(s) Posted: MHESAC, 2/12/1999

Executive Action: Historical Society

Meeting to order by Chairman Royal Johnson at 10:03 a.m.

{Tape : 1; Side : A; Approx. Time Counter : 0.1}

Bob Tallerico explains the following

EXHIBIT (jeh34a01)

EXHIBIT (jeh34a02)

EXHIBIT (jeh34a03)

{Tape : 1; Side : A; Approx. Time Counter : 1.5}

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Senator Towes asked question about page E-66
{Tape : 1; Side : A; Approx. Time Counter : 4}
Discussion
{Tape : 1; Side : A; Approx. Time Counter : 4 - 19}
Motion: REP. BUZZAS moved TO APPROVE EVERY DECISION PACKAGE THAT
HAD PREVIOUSLY BEEN REJECTED.
{Tape : 1; Side : A; Approx. Time Counter : 19.2}
Bob Tallerico further explained exhibit 2
{Tape : 1; Side : A; Approx. Time Counter : 19.6}
Rep. Buzzas made a statement in favor of her motion.
{Tape : 1; Side : A; Approx. Time Counter : 21}
Chairman Johnson cleared up wording on motion.
{Tape : 1; Side : A; Approx. Time Counter : 21.7}
Motion fails 3-3 with Miller, Toews, and Bergsagel voting no.
{Tape : 1; Side : A; Approx. Time Counter : 22.5}
Sandy Whitney explained language for University Insurance.
EXHIBIT (jeh34a04)
{Tape : 1; Side : A; Approx. Time Counter : 23.2}
Motion/Vote: SEN. TOEWS moved TO ACCEPT THE LANGUAGE FROM
EXHIBIT 4. Motion carried 6-0.
{Tape : 1; Side : A; Approx. Time Counter : 24}
Sandy Whitney explains the maintenance budget
EXHIBIT (jeh34a05)
EXHIBIT (jeh34a06)
{Tape : 1; Side : A; Approx. Time Counter : 24.4 - 28}
Commissioner Crofts
{Tape : 1; Side : A; Approx. Time Counter : 28.5}
The following was handed out but not discussed until 2/12/99
EXHIBIT (jeh34a07)
EXHIBIT (jeh34a08)
EXHIBIT (jeh34a09)
Jim Stipcich gave presentation on MHESAC
EXHIBIT (jeh34a10)
{Tape : 1; Side : A; Approx. Time Counter : 30}
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Presentation Shamus O'Neill from O'Neill Co. {Tape : 1; Side : B; Approx. Time Counter : 12.5} Presentation by Jack Noble EXHIBIT (jeh34a11) {Tape : 1; Side : B; Approx. Time Counter : 20} Presentation by Jason Thielman EXHIBIT (jeh34a12) EXHIBIT (jeh34a13) {Tape : 2; Side : A; Approx. Time Counter : 0.1} Presentation by D.W. Iler of NorWest Bank {Tape : 2; Side : A; Approx. Time Counter : 9.6} Ben Darrow represented the student body. {Tape : 2; Side : A; Approx. Time Counter : 15.5} Questions from Committee Members and Responses: {Tape : 2; Side : A; Approx. Time Counter : 19.2 - Tape : 2; Side : B; Approx. Time Counter : 14.5} Chairman Johnson adjourned the meeting at 11:47 a.m. {Tape : 2; Side : B; Approx. Time Counter : 15}

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## **ADJOURNMENT**

Adjournment: 11:47 A.M.

REP. ROYAL JOHNSON, Chairman

MARTY EDDLEMAN, Secretary

RJ/ME

EXHIBIT (jeh34aad)